

CP: PEN: ljm

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

LEONID ARONOV,

Defendant.

WARRANT FOR ARREST

CASE NUMBER:

M-08-154

TO: The United States Marshal
and any Authorized United States Officer
and/or any Federal Bureau of Investigation Officer

YOU ARE HEREBY COMMANDED to arrest LEONID ARONOV

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him with (brief description of offense)

knowingly and intentionally receiving and possessing goods and chattels, which had been stolen, unlawfully taken and carried away from an airport, to wit: John F. Kennedy International Airport (JFK) American Airlines cargo facility, which is located within JFK Building 123, and were moving as and which were a part of a foreign shipment of freight and property, to wit: Nikon lenses and accessories

in violation of Title 18 United States Code, Section(s) 659, 2 and 3551 et seq.

Robert M. Levy, USMJ
Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE
Title of Issuing Officer

2/13/08 BROOKLYN, NEW YORK
Date and Location

Bail fixed at \$ _____ By UNITED STATES MAGISTRATE JUDGE

RETURN

This warrant was received and executed with the arrest of the above name defendant at _____

JFK AIRPORT

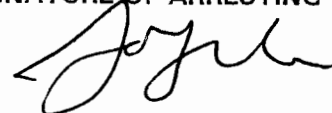
DATE RECEIVED

2/13/08

NAME AND TITLE OF ARRESTING OFFICER:

JOHN J. McKEEVER SPECIAL AGENT

SIGNATURE OF ARRESTING OFFICER



DATE OF ARREST

2/14/08

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: LEONID ARONOVALIAS: LENNYLAST KNOWN RESIDENCE: 200 WINSTON DR #2611LAST KNOWN EMPLOYMENT: WORLD OF LUXURYPLACE OF BIRTH: UKRAINEDATE OF BIRTH: 12

SOCIAL SECURITY NU

HEIGHT: 6'3 WEIGHT: 200SEX: MALE RACE: WHAIR: EYES: BLUESCARS, TATTOOS, OTHER DISTINGUISHING MARKS: N/AFBI NUMBER: N/ACOMPLETE DESCRIPTION OF AUTO: N/AINVESTIGATIVE AGENCY AND ADDRESS: FBI80-02 Kew Gardens Rd,Kew Gardens, ny 11430